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MINUTES OF COUNCIL REGULAR MEETING – JANUARY 13, 2009

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THE CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JANUARY 13, 2009, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT: Joel Coleman

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Richard Catten, City Attorney
Kevin Astill, Parks and Recreation Director
Buzz Nielsen, Police Chief
Layne Morris, Community Preservation Director
Stan Varney, Acting Fire Chief
John Janson, Acting CED Director
Aaron Crim, Administration
Jason Erickson, Parks and Recreation Department
Jake Arslanian, Public Works Department

14356 OPENING CEREMONY

The Opening Ceremony was conducted by Mike Winder who discussed a quote from President Harry Truman.

14357 COMMENT PERIOD

Upon inquiry by Mayor Nordfelt, the following individuals addressed the City Council during the Comment Period:

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Dustin Thompson, 6992 West 3100 South, addressed the City Council. Mr. Thompson stated he had spoken at a previous Council meeting regarding traffic and the speed limit on 3100 South Street. He reviewed other issues discussed at that time including the trail system, 3100 South being a collector street, information gatherers and decision makers' needing to better communicate with residents. He indicated the neighbors in Sugar Plum and Hunter Village used other streets than 3100 South so the increased speed limit was for the betterment of Magna residents not West Valley City residents. He also stated residents were in attendance at this meeting because they were trying to get something done about this issue. He explained he did not believe that nothing could be done to solve the problems. He stated that the previous week the Council seemed to question some of the things done by City staff.

Darlene Bright, 6388 West 3100 South, addressed the City Council. Ms. Bright stated her brother lived near Hunter High and speed bumps had been installed. She was having the same problems as expressed earlier. She indicated police had been present on 3100 South and she was appreciative of that. She also suggested 2760 South be widened instead of 3100 South. She indicated there were several places in other communities with raised sidewalks and speed bumps which had helped in similar situations.

Allen Maples, 6863 West 3100 South, addressed the City Council. Mr. Maples inquired regarding the change of the speed limit on 3100 South from 25 to 30 mph. He stated there had been a lot of revenue raised when the speed limit increased. Mr. Maples indicated he did not know 3100 South would end up as a collector street and inquired if it was going to be widened to four lanes in the future. He explained he would sell his home if the street was widened. He further stated he became upset when the speed limit was increased and he worried regarding the danger posed to children crossing the street. He stated Parkway Boulevard was already a 40 mph zone and could be widened without as much of an impact.

Ruben Amaya, 3074 Waterleaf Way, addressed the City Council. Mr. Amaya inquired regarding when the "truck stop at WalMart" had been approved. He stated there were issues with homeless people and others drinking beer in the parking lot. He further stated WalMart should take some responsibility regarding these issues. He expressed concern regarding the weight of the big rigs driving on and parking in the street near the homes in the area. He indicated contractors had damaged some sewer lines and other utilities and they just walked away without making any repairs. Mr. Amaya indicated the lives of residents were being negatively impacted and expressed additional concerns regarding traffic, damages

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from contractors, trash, shopping carts and other debris being left in the neighborhood.

Brooke Peckham, 6236 West 3100 South, addressed the City Council. Ms. Peckham stated she had also spoken at a previous Council meeting and requested the Council look at the number of residents speaking out with concerns regarding this matter. She indicated the main concern was safety of the children and the urgent need to do something before a child was hurt or killed. She stated speed bumps would make a major difference and would not cost too much. She pleaded with the Council to consider the safety of the children in the neighborhood and see what could be done to help.

Tom Hollingsworth, 7038 West 3100 South, addressed the City Council. Mr. Hollingsworth stated the 3100 South speeding and traffic problem was a major one and the majority of cars were going to and from Magna. He further stated if this road was to be used as a collector the Council should consider Parkway Boulevard be used as another artery in addition to 3500 South and spread it further out than 3100 South. He also stated there would be less negative impacts on Parkway as there were fewer homes. He suggested the speed limit be lowered back to 25 mph on 3100 South for safety of the children. He indicated the neighborhood was looking to the City Council for a solution and requested the issue be studied for the best possible solutions for constituents.

Hillary Langford, 6978 West 3100 South, addressed the City Council. Ms. Langford discussed some of the creative things neighbors did to try to mitigate these problems, such as stopping traffic themselves. She stated residents were attempting to come up with ways to solve the problems because the City had done nothing so far. She indicated the volume of traffic was dangerous at any speed because of cell phone use and other distractions. She clarified all people living north of 3100 South used 2820 South and those in Hunter Village used 3500 South.

Natalie Loveland, 3088 Alderstone Bay, addressed the City Council. Ms. Loveland stated she had purchased her home several years ago having been told by the developer and real estate agent there were no immediate plans to increase the speed limit on 3100 South. Ms. Loveland also stated she purchased her home planning to raise a family and enjoy that neighborhood. She indicated the street was a residential street and the speed limit should be 25 mph. She expressed the need to have access for fire trucks, but stated there was no reason for them to “barrel down” a residential street such as 3100 South. Ms. Loveland stated she and her husband considered moving out of West Valley City entirely due to the direction the City was going. She encouraged looking at other options as 85% of

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people were not driving the speed limit on that street. She stated the street was poorly lit and there had been an increase in graffiti with no response to calls to the City.

Devon Grossaint, 6424 West Brud Drive, addressed the City Council. Mr. Grossaint stated he observed six cars headed east on 3100 South going 29 mph or faster, on the 25 mph street. He expressed the need to keep the speed limit at 25 mph the entire length of the street for safety of school children and other residents. He closed by indicating the speed limit was a major issue.

Sherrie Whiting, 6864 West 3100 South, addressed the City Council. Ms. Whiting expressed concern for her children's safety in going to and from school due to speeding on the road. She stated there was one crosswalk with no guard and she was scared that one of the children would be hit by a car.

14358

PUBLIC HEARING, REOPEN FISCAL YEAR 2008-2009 BUDGET

City Manager, Wayne Pyle, stated a public hearing had been advertised in order for the City Council to hear and consider public comments regarding the reopening of the Fiscal Year 2008-2009 Budget. He discussed the public hearing and proposed Ordinance No. 09-01 related to the proposal to be considered by the City Council subsequent to the public hearing, as follows:

City Manager, Wayne Pyle, presented proposed Ordinance No. 09-01 which would amend the Budget of West Valley City for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to reflect changes in the budget from increased revenues and authorize disbursement of funds.

Mr. Pyle stated State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the City to amend its budget during the year. He also stated the City held two such public hearings on budget amendments annually, one mid-fiscal year and the second just prior to the end of the fiscal year.

The City Manager indicated a public notice had been published on January 1, 2009, in the Salt Lake Tribune and the Deseret Morning News, indicating that a public hearing had been scheduled.

Mr. Pyle recommended approval of the proposed ordinance amending the budget to reflect changes from increased revenues and authorize disbursement of funds.

Mayor Nordfelt opened the public hearing. There being no one to speak either in favor or in opposition, Mayor Nordfelt closed the public hearing.

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ACTION: ORDINANCE NO. 09-01, AMENDING THE BUDGET OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2008, AND ENDING JUNE 30, 2009, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE DISBURSEMENT OF FUNDS

The Council previously held a public hearing regarding proposed Ordinance No. 09-01 which would amend the Budget of West Valley City for fiscal year beginning July 1, 2008, and ending June 30, 2009, to reflect changes in the Budget from increased revenues and authorize disbursement of funds.

After discussion, Councilmember Winder moved to approve Ordinance No. 09-01, an Ordinance Amending the Budget of West Valley City for the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Councilmember Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

14359

ORDINANCE NO. 09-02, AMEND SECTION 16-5-101 OF THE WEST VALLEY CITY MUNICIPAL CODE TO ADOPT THE 2008 EDITION OF THE NATIONAL ELECTRICAL CODE, AS AMENDED AND ADOPTED BY THE STATE OF UTAH, AS THE STANDARD FOR BUILDINGS WITHIN WEST VALLEY CITY

City Manager, Wayne Pyle, presented proposed Ordinance No. 09-02 which would amend Section 16-5-101 of the West Valley City Municipal Code to adopt the 2008 edition of the National Electrical Code, as amended and adopted by the State of Utah, as the standard for buildings within West Valley City.

Mr. Pyle stated the State of Utah had adopted the 2008 edition of the National Electrical Code effective January 1, 2009. He further stated all Utah municipalities must do the same to be in compliance with the Utah Uniform Building Standards Act. He advised the National Fire Protection Agency (NFPA)

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published a new edition of the National Electrical Code every three years to stay current with new construction technology and code interpretations.

After discussion, Councilmember Vincent moved to approve Ordinance No. 09-02, an Ordinance Amending Section 16-5-101 of the West Valley City Municipal Code to Adopt the 2008 Edition of the National Electrical Code, as Amended and Adopted by the State of Utah, as the Standard for Buildings Within West Valley City. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

14360

ORDINANCE NO. 09-03, AMEND SECTION 16-11-102 OF THE WEST VALLEY CITY MUNICIPAL CODE IN ORDER TO ADOPT APPENDIX K OF THE 2006 INTERNATIONAL RESIDENTIAL CODE REGARDING SOUND TRANSMISSION STANDARDS

City Manager, Wayne Pyle, presented proposed Ordinance No. 09-03 which would amend Section 16-11-102 of the West Valley City Municipal Code in order to adopt Appendix K of the 2006 International Residential Code regarding sound transmission standards.

Mr. Pyle stated that while sound transmission was regulated in the International Building Code for large commercial apartment buildings, there was no standard in the body of the International Residential Code for common walls between adjacent units in duplexes, townhomes, and condominiums regulated by the International Residential Code.

The City Manager reported citizen complaints regarding sound transmission through common walls between adjacent tenants was a real concern. He indicated there were no regulations in the body of the International Residential Code as adopted by the State of Utah to address this problem. He further stated sound transmission standards were provided in Appendix K of the International Residential Code. He advised the State allowed local municipalities to adopt appendix chapters as needed. He stated the proposed ordinance would amend

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Section 16-11-102 in order to adopt Appendix K of the International Residential Code.

After discussion, Councilmember Burt moved to approve Ordinance No. 09-03, an Ordinance Amending Section 16-11-102 of the West Valley City Municipal Code in Order to Adopt Appendix K of the 2006 International Residential Code Regarding Sound Transmission Standards. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

14361

RESOLUTION NO. 09-07, APPROVE AN INTERLOCAL AGREEMENT BETWEEN WEST VALLEY CITY, COTTONWOOD HEIGHTS CITY, DRAPER CITY, MIDVALE CITY, MURRAY CITY, SALT LAKE CITY, SANDY CITY, SOUTH JORDAN CITY, SOUTH SALT LAKE CITY, TAYLORSVILLE CITY AND WEST JORDAN CITY (THE “CITIES”) FOR THE CREATION AND OPERATION OF THE VALLEY POLICE ALLIANCE

City Manager, Wayne Pyle, presented proposed Resolution No. 09-07 which would approve an Interlocal Agreement between West Valley City, Cottonwood Heights City, Draper City, Midvale City, Murray City, Salt Lake City, Sandy City, South Jordan City, South Salt Lake City, Taylorsville City and West Jordan City (the “Cities”) for the creation and operation of the Valley Police Alliance.

Mr. Pyle stated municipalities through Salt Lake Valley had come together to form the Valley Police Alliance through an Interlocal Agreement. He further stated the subject agreement would form the organizational basis for participating cities to become more efficient and effective and improve the quality of life and service with the ability to control costs and serve the needs of the local elected officials and the citizens they represent.

The City Manager reported the West Valley City Police Department, like other municipal police departments in Salt Lake Valley, share and depend on resources

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from other local cities in order to provide the most efficient and effective police services. In order to improve our quality of life and continue the process of sharing to become more efficient there needed to be a formal organization created that would allow consolidation and moving into the future.

Mr. Pyle indicated the “Valley Police Alliance” would allow for municipal police departments to adult their current personnel and equipment and be able to improve on cost saving techniques with purchasing shared services and resources. He also indicated the alliance would allow municipalities to identify individual standards unique to their communities and be more cost effective by the sharing of services and resources. He stated the alliance would allow purchases in significant amounts to improve efficiency and effectiveness. The alliance would establish the foundation for current and future cooperative efforts and improve quality of service and quality of life issues in the community. He indicated the alliance would also allow the ability to provide a higher level of police services in the respective communities.

After discussion, Councilmember Rushton moved to approve Resolution No. 09-07, a Resolution Approving an Interlocal Agreement between West Valley City, Cottonwood Heights City, Draper City, Midvale City, Murray City, Salt Lake City, Sandy City, South Jordan City, South Salt Lake City, Taylorsville City and West Jordan City (the “Cities”) for the Creation and Operation of the Valley Police Alliance. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

14362

RESOLUTION NO. 09-08, APPROVE INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY, DRAPER CITY, GRANITE SCHOOL DISTRICT, MIDVALE CITY, MURRAY CITY, SALT LAKE CITY, SALT LAKE COUNTY, SANDY CITY, SOUTH JORDAN CITY, SOUTH SALT LAKE CITY, TAYLORSVILLE CITY, WEST JORDAN CITY, STATE OF UTAH, THE UNITED STATES BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES,

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UNITED STATES FEDERAL BUREAU OF INVESTIGATIONS, UNITED STATES ATTORNEY'S OFFICE FOR THE DISTRICT OF UTAH AND THE UNITED STATES MARSHALS SERVICE, FOR THE PURPOSE OF FACILITATING THE ESTABLISHMENT OF THE SALT LAKE AREA GANG PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-08 which would approve an Interlocal Cooperation Agreement between West Valley City, Draper City, Granite School District, Midvale City, Murray City, Salt Lake City, Salt Lake County, Sandy City, South Jordan City, South Salt Lake City, Taylorsville City, West Jordan City, State of Utah, the United States Bureau of Alcohol, Tobacco, Firearms and Explosives, United States Federal Bureau of Investigations, United States Attorney's Office for the District of Utah and the United States Marshals Service, for the purpose of facilitating the establishment of the Salt Lake Area Gang Project.

Mr. Pyle stated several local law enforcement agencies, as well as state and federal agencies, had united efforts and personnel to form the Salt Lake Area Gang Project. He indicated the Department currently assigned a detective to the project and an assistant chief sat on the governing board. He further advised the subject agreement clarified responsibilities of participating agencies to establish groundwork for the administration and operation of the task force.

The City Manager reported the Police Department had been an active participant and involved with leadership of the task force since its inception. He indicated the task force initiated and investigated gang related crimes through suppression and long term investigation. It also sponsored training, including a three day annual gang conference that had received national recognition. The gang project also actively worked with a community advisory board involved in assisting youth to avoid gang activity and getting away from gang activity.

After discussion, Councilmember Burt moved to approve Resolution No. 09-08, a Resolution Approving an Interlocal Cooperation Agreement between West Valley City, Draper City, Granite School District, Midvale City, Murray City, Salt Lake City, Salt Lake County, Sandy City, South Jordan City, South Salt Lake City, Taylorsville City, West Jordan City, State of Utah, the United States Bureau of Alcohol, Tobacco, Firearms and Explosives, United States Federal Bureau of Investigations, United States Attorney's Office for the District of Utah and the United States Marshals Service for the Purpose of Facilitating the Establishment of the Salt Lake Area Gang Project. Councilmember Winder seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

14363

RESOLUTION NO. 09-09, APPROVE EASEMENT ENCROACHMENT AGREEMENT TO ALLOW COMCAST TO INSTALL, OPERATE, AND MAINTAIN TWO 2-INCH PVC CONDUITS ON PROPERTY OWNED BY WEST VALLEY CITY

City Manager, Wayne Pyle, presented proposed Resolution No. 09-09 which would approve an Easement Encroachment Agreement to allow Comcast to install, operate, and maintain two 2-inch PVC conduits on property owned by West Valley City.

Mr. Pyle stated the U.S. Department of the Interior had agreed to allow Comcast to encroach on their easement in accordance with the attached documents.

The City Manager indicated West Valley City owned the property and the U.S. Department of the Interior owned the easement. He stated the City had permitted Comcast to install the conduits on the property, however, the conduits could not be installed without encroaching on the U.S. Department of Interior easement. He further reported in order to install the conduit the U.S. Department of the Interior must obtain permission from the City to grant permission to Comcast to encroach on the easement.

After discussion, Councilmember Brooks moved to approve Resolution No. 09-09, a Resolution Approving an Easement Encroachment Agreement to Allow Comcast to Install, Operate, and Maintain Two 2-Inch PVC Conduits on Property Owned by West Valley City. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes

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Mayor Nordfelt Yes

Unanimous.

14364

RESOLUTION NO. 09-10, APPROVE INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE COUNTY FOR TRAFFIC SIGNAL MAINTENANCE IN WEST VALLEY CITY

City Manager, Wayne Pyle, presented proposed Resolution No. 09-10 which would approve an Interlocal Cooperation Agreement between West Valley City and Salt Lake County, in the approximate amount of \$103,000.00 per year, for traffic signal maintenance in West Valley City.

Mr. Pyle stated the proposed agreement covered preventative maintenance at \$41,700.00, with the remaining \$61,300.00 being emergency call outs and other requested maintenance billed to the City on a time and materials basis.

The City Manager reported the City owned 29 traffic signals and shared ownership of 12 others with Salt Lake County and Taylorsville City. He stated the current interlocal agreement expired December 31, 2008, and renewal had been delayed because the City's Transportation Division was negotiating with the County to take over the preventative maintenance portion of the agreement. However, it had been determined the agreement should be renewed because of the proposed purchase of the street light system and the maintenance requirements that would come with that ownership.

After discussion, Councilmember Vincent moved to approve Resolution No. 09-10, a Resolution Approving an Interlocal Cooperation Agreement between West Valley City and Salt Lake County for Traffic Signal Maintenance in West Valley City. Councilmember Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

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RESOLUTION NO. 09-11, AUTHORIZE CITY TO PURCHASE A TORO 5900 ROTARY MOWER FROM TURF EQUIPMENT COMPANY FOR USE BY THE PARKS AND RECREATION DEPARTMENT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-11 which would authorize the City to purchase a Toro 5900 Rotary Mower from Turf Equipment Company, in an amount not to exceed \$72,500.00, for use by the Parks and Recreation Department.

Mr. Pyle stated the Park Maintenance Division was in need of replacing a large rotary mower and competitive sealed bids had been requested through newspaper ads. He reported two vendors responded with bids, as follows: 1) Turf Equipment Company, Toro: \$73,500.00 less \$1,000.00 if City signs up for the Corporate Program Membership; and 2) Rocky Mountain Turf, Jacobsen: \$67,900.00.

The City Manager reported both products as defined in the bids had been field tested and taken to the City Shop for a review by Fleet Maintenance personnel.

He advised the Toro mower was recommended for the following reasons:

1. Items needing the most frequent attention were in view and easily accessible.
2. It had a central computer that stored repair codes when something went wrong which reduced time troubleshooting.
3. It had 10 more horsepower. Underpowered had been the most frequent complaint regarding the Jacobsen when calling around for references (i.e., Toro 99HP, Jacobsen 89HP), followed by the fact that the parts were very expensive.
4. It was a newer model of what was currently used; staff was very familiar with it.

Mr. Pyle stated Park Maintenance had two Toro 580D mowers used in the maintenance program. He indicated one was 18 years old and the other was nine years old. He advised a new machine was needed.

After discussion, Councilmember Winder moved to approve Resolution No. 09-11, a Resolution Authorizing the City to Purchase a Toro 5900 Rotary Mower from Turf Equipment Company for use by the Parks and Recreation Department. Councilmember Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent

Yes

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Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

14366

CONSENT AGENDA:

A. RESOLUTION NO. 09-12, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM ANNETTE BURNS FOR PROPERTY LOCATED AT 4076 SOUTH ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-12 which would accept a Grant of Temporary Construction Easement from Annette Burns for property located at 4076 South Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Annette Burns had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

B. RESOLUTION NO. 09-13, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JEFFREY SCOTT JUDD AND JUDY JUDD FOR PROPERTY LOCATED AT 3878 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-13 which would accept a Grant of Temporary Construction Easement from Jeffrey Scott Judd and Judy Judd for property located at 3878 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Jeffrey Scott Judd and Judy Judd had signed the Grant of Temporary Construction Easement.

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The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

C. RESOLUTION NO. 09-14, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM CREED AND LANA WILKEY FOR PROPERTY LOCATED AT 3877 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-14 which would accept a Grant of Temporary Construction Easement from Creed and Lana Wilkey for property located at 3877 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Creed and Lana Wilkey had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

D. RESOLUTION NO. 09-15, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM REMIGIO AND ANGELICA MORAN FOR PROPERTY LOCATED AT 3888 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-15 which would accept a Grant of Temporary Construction Easement from Remigio and Angelica Moran for property located at 3888 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Remigio and Angelica Moran had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He

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advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

E. RESOLUTION NO. 09-16, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM KPW INVESTMENT PROPERTIES, LLC, FOR PROPERTY LOCATED AT 4228 WEST VOLTA AVENUE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-16 which would accept a Grant of Temporary Construction Easement from KPW Investment Properties, LLC, for property located at 4228 West Volta Avenue for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated KPW had executed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

F. RESOLUTION NO. 09-17, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM BLAKE H. LARSEN FOR PROPERTY LOCATED AT 3960 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-17 which would accept a Grant of Temporary Construction Easement from Blake H. Larsen for property located at 3960 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Blake H. Larsen had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement

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would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

G. RESOLUTION NO. 09-18, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JOEL RIOS CARMONA AND CHRISTINA JIMENEZ BARRANCO FOR PROPERTY LOCATED AT 3988 SOUTH ACORD WAY FOR THE SUNNYVALE

City Manager, Wayne Pyle, presented proposed Resolution No. 09-18 which would accept a Grant of Temporary Construction Easement from Joel Rios Carmona and Christina Jimenez Barranco for property located at 3988 south Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Joel Rios Carmona and Christina Jimenez Barranco had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

H. RESOLUTION NO. 09-19, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM DAVID J. AND CONNIE S. ASHLEY FOR PROPERTY LOCATED AT 3998 SOUTH ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-19 which would accept a Grant of Temporary Construction Easement from David J. and Connie S. Ashley for property located at 3998 South Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated David J. and Connie S. Ashley had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

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I. RESOLUTION NO. 09-20, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JAMES F. AND KEISHA K. COLSON FOR PROPERTY LOCATED AT 4001 SOUTH ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-20 which would accept a Grant of Temporary Construction Easement from James F. and Keisha K. Colson for property located at 4001 South Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated James F. and Keisha K. Colson had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

J. RESOLUTION NO. 09-21, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM EARNESTINE HANSEN FOR PROPERTY LOCATED AT 3847 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-21 which would accept a Grant of Temporary Construction Easement from Earnestine Hansen for property located at 3847 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Earnestine Hansen had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

K. RESOLUTION NO. 09-22, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM MILES K. AND PATRICIA FILLMORE FOR PROPERTY LOCATED AT 3857 SOUTH

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SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-22 which would accept a Grant of Temporary Construction Easement from Miles K. and Patricia Fillmore for property located at 3857 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Miles K. and Patricia Fillmore had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

**L. RESOLUTION NO. 09-23, ACCEPT GRANT OF TEMPORARY
CONSTRUCTION EASEMENT FROM DARIN E. HANSON AND
ERIN L. LATTA FOR PROPERTY LOCATED AT 3868 SOUTH
SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD
SIDEWALK PROJECT**

City Manager, Wayne Pyle, presented proposed Resolution No. 09-23 which would accept a Grant of Temporary Construction Easement from Darin E. Hanson and Erin L. Latta for property located at 3868 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Darin E. Hanson and Erin L. Latta had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

**M. RESOLUTION NO. 09-24, ACCEPT GRANT OF TEMPORARY
CONSTRUCTION EASEMENT FROM JOSEPH W. AND
OPHELIA C. GOLD FOR PROPERTY LOCATED AT 3887 SOUTH
SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD
SIDEWALK PROJECT**

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City Manager, Wayne Pyle, presented proposed Resolution No. 09-24 which would accept a Grant of Temporary Construction Easement from Joseph W. and Ophelia C. Gold for property located at 3887 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Joseph W. and Ophelia C. Gold had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

N. RESOLUTION NO. 09-25, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM CATHLENE MILLS FOR PROPERTY LOCATED AT 3898 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-25 which would accept a Grant of Temporary Construction Easement from Cathlene Mills for property located at 3898 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Cathlene Mills had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

O. RESOLUTION NO. 09-26, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM DAREN H. GRANT AND SUSAN H. GRANT FOR PROPERTY LOCATED AT 3906 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-26 which would accept a Grant of Temporary Construction Easement from

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Daren H. Grant and Susan H. Grant for property located at 3906 south Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Daren H. Grant and Susan H. Grant had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

P. RESOLUTION NO. 09-27, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM KAREN S. BLANK FOR PROPERTY LOCATED AT 3916 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-27 which would accept a Grant of Temporary Construction Easement from Karen S. Blank for property located at 3916 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Karen S. Blank had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

Q. RESOLUTION NO. 09-28, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM MICHAEL AND ANDREA E. CASTILLION FOR PROPERTY LOCATED AT 3935 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-28 which would accept a Grant of Temporary Construction Easement from Michael and Andrea E. Castillion for property located at 3935 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

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Mr. Pyle stated Michael and Andrea E. Castillion had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

R. RESOLUTION NO. 09-29, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM KIM E. DANGERFIELD FOR PROPERTY LOCATED AT 4261 WEST 3930 SOUTH FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-29 which would accept a Grant of Temporary Construction Easement from Kim E. Dangerfield for property located at 4261 West 3930 South for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Kim E. Dangerfield had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

S. RESOLUTION NO. 09-30, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM RANDY B. VANIKIOTIS AND KESHA K. VANIKIOTIS FOR PROPERTY LOCATED AT 4250 WEST VOLTA AVENUE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-30 which would accept a Grant of Temporary Construction Easement from Randy B. Vanikiotis and Kesha K. Vanikiotis for property located at 4250 West Volta Avenue for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Randy B. Vanikiotis and Kesha K. Vanikiotis had signed the Grant of Temporary Construction Easement.

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The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

T. RESOLUTION NO. 09-31, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM DOUGLAS K. ANDERSON AND DAVID O. ANDERSON FOR PROPERTY LOCATED AT 4009 SOUTH ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-31 which would accept a Grant of Temporary Construction Easement from Douglas K. Anderson and David O. Anderson for property located at 4009 South Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Douglas K. Anderson and David O. Anderson had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

U. RESOLUTION NO. 09-32, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JOHN J. AND LAURA J. LAUBER FOR PROPERTY LOCATED AT 4068 SOUTH ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-32 which would accept a Grant of Temporary Construction Easement from John J. and Laura J. Lauber for property located at 4068 South Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated John J. and Laura J. Lauber had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary

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tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

V. RESOLUTION NO. 09-33, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM DENNIS S. AND RUTH B. MCMURDIE FOR PROPERTY LOCATED AT 4060 SOUTH ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-33 which would accept a Grant of Temporary Construction Easement from Dennis S. and Ruth B. McMurdie for property located at 4060 South Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Dennis S. and Ruth B. McMurdie had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

W. RESOLUTION NO. 09-34, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM BYRON C. AND GLORIA N. ANDERSON FOR PROPERTY LOCATED AT 4054 SOUTH ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-34 which would accept a Grant of Temporary Construction Easement from Byron C. and Gloria N. Anderson for property located at 4054 South Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Byron C. and Gloria N. Anderson had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement

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would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

X. RESOLUTION NO. 09-35, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM MICAH VAN WAGONER FOR PROPERTY LOCATED AT 4037 SOUTH ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-35 which would accept a Grant of Temporary Construction Easement from Micah Van Wagoner for property located at 4037 South Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Micah Van Wagoner had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

Y. RESOLUTION NO. 09-36, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM FORECLOSURE CONNECTION, INC. FOR PROPERTY LOCATED AT 4038 SOUTH ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-36 which would accept a Grant of Temporary Construction Easement from Foreclosure Connection, Inc. for property located at 4038 South Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Foreclosure Connection, Inc. had executed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

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- Z. **RESOLUTION NO. 09-37, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JAMES R. AND MARLA ROUDABUSH FOR PROPERTY LOCATED AT 4216 WEST 4100 SOUTH FOR THE SUNNYVALE ACORD SIDEWALK PROJECT**
City Manager, Wayne Pyle, presented proposed Resolution No. 09-37 which would accept a Grant of Temporary Construction Easement from James R. and Marla Roudabush for property located at 4216 West 4100 South for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated James R. and Marla Roudabush had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He advised the easement would allow the contractor to make the necessary tie-ins to the property. He also stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

After discussion, Councilmember Rushton moved to approve Resolution Nos. 09-12, 09-13, 09-14, 09-15, 09-16, 09-17, 09-18, 09-19, 09-20, 09-21, 09-22, 09-23, 09-24, 09-25, 09-26, 09-27, 09-28, 09-29, 09-30, 09-31, 09-32, 09-33, 09-34, 09-35, 09-36 and 09-37 as presented on the Consent Agenda. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

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ORDINANCE NO. 08-60, APPLICATION NO. ZT-13-2008, FILED BY WEST VALLEY CITY, REQUESTING TO AMEND SECTION 7-2-126 OF TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING THE DIVISION OF TWO FAMILY DWELLINGS (*PUBLIC HEARING HELD AND ACTION POSTPONED AT REGULAR COUNCIL MEETING HELD DECEMBER 16, 2008*)

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City Manager, Wayne Pyle, stated a public hearing had been held on December 16, 2008, regarding Application No. ZT-13-2008, filed by West Valley City, requesting an amendment that addressed the division of two-family dwellings. He reported the Council had postponed action on the item to allow time for staff to bring back related ordinances for the Council's consideration.

City Manager, Wayne Pyle, presented proposed Ordinance No. 08-60 which would amend Section 7-2-126 of Title 7 of the West Valley City Municipal Code regarding the division of two-family dwellings. Mr. Pyle stated the proposed ordinance would allow the two lots resulting from the division of a duplex lot to be less than 4,000 square feet if certain requirements were met.

ACTION: ORDINANCE NO. 08-60, AMENDING SECTION 7-2-126 OF TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING THE DIVISION OF TWO FAMILY DWELLINGS

The City Council previously held a public hearing on December 16, 2008, regarding Application No. ZT-13-2008, filed by West Valley City, and proposed Ordinance No. 08-60 which would amend Section 7-2-126 of Title 7 of the West Valley City Municipal Code regarding the division of two-family dwellings.

After discussion, Councilmember Burt moved to amend language in proposed Ordinance No. 08-60 so the third sentence of Section 7-2-126 on page 1 would read: "Each dwelling shall conform to all building, fire, health, parking and all other applicable requirements." Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

After further discussion, Councilmember Burt moved to approve Ordinance No. 08-60, an Ordinance Amending Section 7-2-126 of Title 7 of the West Valley City Municipal Code Regarding the Division of Two-Family Dwellings, as amended in the above motion. Councilmember Winder seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, JANUARY 13, 2009, WAS ADJOURNED AT 7:16 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, January 13, 2009.

Sheri McKendrick, MMC
City Recorder

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